

## FINANCE COMMITTEE MINUTES

June 23, 2020

**Members Present:** Clyde Bunch, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Annette Fulgenzi, George Preckwinkle

**Others Present:** Katie Bermingham, Eric Black, Jack Campbell, Mike Cowles, Byron Deaner, Kate Downing, Tim Eggleston, Andy Goleman, Denise Johnson, Josh Langfelder, Brian McFadden, Gail O'Neill, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the June 9, 2020 Committee meeting was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Josh Langfelder, Recorder, requested approval of two promotions/salary adjustments. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Katie Bermingham, CliftonLarsonAllen, gave a FY-2019 Audit presentation.

A motion to remove from the table an approval to hire was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Jack Campbell, Sheriff, requested approval to hire a LEADS Assistant Agency Coordinator, a promotion/salary adjustment for a Correctional Sergeant position, and a replacement Personnel Assistant. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Byron Deaner, Facilities Manager, requested approval for the application of two DCEO Rebuild Illinois grants. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Kate Downing, SMART, requested approval of a Purchase Order for the annual Ecolane software maintenance. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Gail O'Neill, Public Health, requested approval of six grant applications. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

Denise Johnson, Child Advocacy, requested approval of two grant applications. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

A motion for the acceptance of the purchase reports was made by Hall and seconded by Bunch. Motion carried by a roll call vote (12-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Hall and seconded by Bunch. Motion carried by a roll call vote (12-0). Meeting adjourned.

APPROVED